

**TALBOT COUNTY
DEPARTMENT OF PUBLIC WORKS
ADVISORY BOARD MEETING
AGENDA**

July 6, 2011

§ 24-2 Purpose and Function

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's functions and duties.

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| 10:30 – 10:40 a.m. | 1. Review and approval of meeting minutes |
| 10:40 – 11:15 a.m. | 2. Recommendations to the County Council for Resolutions to Amend the Comprehensive Water and Sewerage Plan <ul style="list-style-type: none">a. Resolution 184 - Easton Water and Wastewater Systems – Capital Projects to extend water and sewer to the proposed Hospital Property and Community Center and to construct a cross-town water line.b. Resolution 185 - Kleppinger Property – connection to the Royal Oak, Newcomb and Bellevue Sewer System via an agreement between the property owner and the County for the land to house the Royal Oak Pump Station No. 2 (next to Bella Luna's old location) for one residential connection. |
| 11:15 – 11:50 a.m. | 3. Review and discuss Areas of Limited Sewer Availability that would allocated one (1) sewer connection per property owner in a village regardless of size and improved or unimproved. If a property owner owns multiple, contiguous lots, the property owner would be allocated only one (1) sewer connection. |
| 11:50 – 1:00 p.m. | 4. Lunch (working lunch with the Board completing various agenda items) <ul style="list-style-type: none">a. Review of Capital Projectsb. Review of Region II and Region V Wastewater Flow Data |
| 1:00 – 2:00 p.m. | 5. Focus Group Meeting On-Site Sewage Disposal Systems |
| 2:00 – 3:00 p.m. | 6. Continue discussion on Areas of Limited Sewer Availability and review policies for future force mains. |
| 3:00 p.m. - | 7. Open Discussion (If time allows) |
| | 8. Next Meeting – Tentatively scheduled for August 3, 2011 at 10:30 a.m. |

Notice to General Public

In accordance with § 24-3 Organization: open meetings, all meeting of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to Ray Clarke, County, Engineer, 28712 Glebe Road, Easton, Maryland 21601